



COMPANIES FORM No. 123

Notice of increase in nominal capital

123

Please do not
write in
this margin

Pursuant to section 123 of the Companies Act 1985

Please complete
legibly, preferably
in black type, or
bold block lettering

To the Registrar of Companies

For official use

Company number

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3100568

Name of company

* SPIRE (U.K.) LIMITED

* insert full name
of company

gives notice in accordance with section 123 of the above Act that by resolution of the company
dated 28th November 1997 the nominal capital of the company has been
increased by £ 9998 beyond the registered capital of £ 2 .

§ the copy must be
printed or in some
other form approved
by the registrar

A copy of the resolution authorising the increase is attached §

The conditions (eg. voting rights, dividend rights, winding-up rights etc.) subject to which new
shares have been or are able to be issued are as follows:

to rank pari passu with the existing Share Capital of the Company.

Please tick here if
continued overleaf

☐

± delete as
appropriate

Signed

Hector Ramos

[Director][Secretary]± Date 28.11.1997

Presenter's name address and
reference (if any):

WATERLOW
LEGAL & COMPANY SERVICES
6 - 8, UNDERWOOD STREET
LONDON N1 7JQ
TEL: 0171 250 3350
FAX: 0171 608 0867
DX 122031 FINSBURY 3

For official Use

General Section

Post room



KLO *KQIUW2FZ* 3797
COMPANIES HOUSE 30/12/97